

LEAP WIRELESS INTERNATIONAL INC

Form DEFA14A

May 20, 2002

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities
Exchange Act Of 1934 (Amendment No.)

Filed by the Registrant ☒ Filed by a Party other than the Registrant ☐

Check the appropriate box:

☐ Preliminary Proxy Statement

☐ **Confidential,**

for Use of the

Commission

Only (as

permitted by

Rule 14a-6(e)(2)) ☐

Definitive Proxy

Statement ☒

Definitive

Additional

Materials ☐

Soliciting Material

Pursuant to

§240.14a-12

Leap Wireless International, Inc.

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

☒ No fee required.

☐ Fee

computed on

table below per

Exchange Act

Rules 14a-6(i)(1)

and 0-11.

(1) Title of each

class of securities

to which

transaction

applies:

(2) Aggregate number of securities to which transaction applies:

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

(4) Proposed maximum aggregate value of transaction:

(5) Total fee paid:

☐ Fee paid previously with preliminary materials. ☐ Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid:

(2) Form,
Schedule or
Registration
Statement No.:

(3) Filing Party:

(4) Date Filed:

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May 17, 2002

Dear Fellow Stockholder:

We recently learned that, due to a printing error by our vendor ADP Investor Communication Services, the Voting Instruction Forms for our 2002 Annual Meeting of Stockholders that were sent to beneficial holders that own their shares of Leap stock in street name did not include a means to withhold approval for the election of individual directors to Leap's Board of Directors.

When Leap learned of ADP's mistake, the company decided to adjourn the business portion of its 2002 Annual Meeting of Stockholders and hold the polls open for an additional three weeks, and ADP agreed to send, at its expense, corrected Voting Instruction Forms to the beneficial holders of Leap shares that own their stock in street name. In order to allow beneficial holders additional time to submit a new Voting Instruction Form, the Annual Meeting of Stockholders has been adjourned until 3:00 p.m., P.D.T., on June 6, 2002, at which time the meeting will reconvene at the headquarters of Leap Wireless International, Inc., at 10307 Pacific Center Court, San Diego, California 92121. When the adjourned meeting reconvenes, the polls will be closed and the final ballots tallied and announced. No other business or presentations will be conducted at the meeting when reconvened.

Please find enclosed with this letter a revised Voting Instruction Form and a return envelope. Please complete, sign, date and return the enclosed Voting Instruction Form at your earliest convenience.

If you have any questions, please feel free to contact Mr. Jim Seines, Leap's Director of Investor Relations, at (858) 882-6084. We apologize for any inconvenience resulting from this matter.

Thank you for your cooperation and continued support.

Sincerely,

/s/ SUSAN G. SWENSON

Susan G. Swenson
*President and
Chief Operating Officer*

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LEAP WIRELESS INTERNATIONAL, INC. ANNUAL MEETING TO BE HELD ON 06/06/02 FOR HOLDERS AS OF 03/20/02

ISSUER CONFIRMATION COPY INFO ONLY

7 1-0001 THIS FORM IS PROVIDED FOR INFORMATIONAL PURPOSES ONLY. PLEASE DO NOT USE IT FOR VOTING PURPOSES.

CUSIP

521863100

DIRECTORS

CONTROL NO.

DIRECTORS RECOMMEND: A VOTE
FOR ELECTION OF THE FOLLOWING
NOMINEES 0010100 1 01 ANTHONY
R. CHASE, 02 THOMAS A. PAGE,
03 SUSAN G. SWENSON,
04 MICHAEL B.

TARGOFF PROPOSALS DIRECTORS
RECOMMEND 2 TO RATIFY THE
SELECTION OF
PRICEWATERHOUSECOOPERS LLP
AS LEAP'S INDEPENDENT
ACCOUNTANTS FOR THE FISCAL
YEAR ENDING DECEMBER 31,
2002. FOR

0010200 *NOTE* SUCH OTHER
BUSINESS AS MAY PROPERLY
COME BEFORE THE MEETING OR
ANY ADJOURNMENT

THEREOF. *NOTE* THE ANNUAL
MEETING HELD ON MAY 15, 2002
HAS BEEN ADJOURNED UNTIL
JUNE 6, 2002 AT 3:00 P.M. PACIFIC
DAYLIGHT TIME FOR
SHAREHOLDERS OF RECORD ON
MARCH 20, 2002.

HOUSEHOLDING ELECTION

*Mark **FOR** to enroll this account to receive certain future shareholder communications in a single package per household. Mark **AGAINST** if you do not want to participate. To change your election in the future, call 1-800-542-1061. See accompanying page for more information about this election.*

FOLD AND DETACH HERE

LEAP WIRELESS INTERNATIONAL, INC.
06/06/02

DIRECTORS

MARK X FOR ONLY ONE BOX

2 ITEM(S) SHARE(S) _____

FOR ALL NOMINEES

WITHHOLD ALL NOMINEES

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WITHHOLD AUTHORITY TO VOTE FOR ANY INDIVIDUAL NOMINEE. WRITE
NUMBER(S) OF NOMINEE(S) BELOW.
USE NUMBER ONLY _____

FOR

AGAINST ABSTAIN

PLEASE INDICATE YOUR
PROPOSAL SELECTION BY
FIRMLY PLACING AN X IN
THE APPROPRIATELY
NUMBERED BOX WITH BLUE
OR BLACK INK
ONLY. X

DO NOT USE SEE VOTING INSTRUCTION NO. 1 ON REVERSED **DO NOT USE**
NOT USE ACCOUNT

NO.:FOR AGAINST ABSTAIN CUSIP 521863100**DO NOT**
USE CONTROL NO.:**DO NOT USE** CLIENT NO.:**DO NOT USE** PLACE
X HERE IF YOU PLAN TO ATTEND AND VOTE YOUR SHARES AT
THE MEETINGFOR AGAINST ABSTAIN **DO NOT USE** [ADP
LOGO]**DO NOT USE DO NOT USE** FOR AGAINST ABSTAIN 51
MERCEDES WAY**DO NOT USE** EDGEWOOD NY 11717**DO NOT**
USE IMPORTANT NOTICE REGARDING DELIVERY OF SECURITY
HOLDER DOCUMENTS (HH)**DO NOT USE** LEAP WIRELESS
INTERNATIONAL, INC.FOR AGAINST ABSTAIN 10307 PACIFIC
CENTER COURT**DO NOT USE**
DO NOT USE SAN DIEGO, CA 92121
ATTN: JIM SEINES**PAGE 1 OF**

2 _____
SIGNATURE(S) _____/_____/_____
DATE

FOLD AND DETACH HERE